

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Takeshi Ebisawa,
Somphop Singhasiri,
Bobby Sooksanta Chullanandana,
a/k/a "Sooksanta Cullanandana,"
a/k/a "Sukan Jullanan," and
Sompak Rukrasarane,

Defendants.

Protective Order

22 Cr. 256 (CM)

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 8/31/22
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Upon the application of the United States of America, with the consent of the undersigned counsel, and the defendants having requested discovery under Federal Rule of Criminal Procedure 16(a)(1), the Court hereby finds and orders as follows:

1. **Protected Material.** The Government will make disclosure to the defendants of documents, objects and information, including electronically stored information ("ESI"), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. § 3500, and the Government's general obligation to produce exculpatory and impeachment material in criminal cases, all of which will be referred to herein as "disclosure material." Certain of the Government's disclosure material, referred to herein as "Protected Material," includes information that (i) affects the privacy and confidentiality of individuals; (ii) would impede, if prematurely disclosed, the Government's ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and (iv) that is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case. Disclosure material produced by the Government that is either (1) designated as "Protected" by the Government in emails or communications to defense counsel or (2) marked as "Protected" shall be deemed Protected

Material. The Government's designation of material as Protected Material will be controlling absent contrary order of the Court.

2. **Sensitive Material.** Certain of the Government's disclosure material, referred to herein as "Sensitive Material," contains information that identifies, or could lead to the identification of, witnesses who may be subject to intimidation or obstruction, and whose lives, persons, and property, as well as the lives, persons and property of loved ones, will be subject to risk of harm absent the protective considerations set forth herein. Disclosure material produced by the Government that is either (1) designated as "Sensitive" by the Government in emails or communications to defense counsel or (2) marked as "Sensitive" shall be deemed Sensitive Material. The Government's designation of material as Sensitive Material will be controlling absent contrary order of the Court.

NOW, THEREFORE, FOR GOOD CAUSE SHOWN, IT IS HEREBY ORDERED:

3. Disclosure material designated as Protected Material or Sensitive Material shall not be disclosed by the defendants or their counsel, including any successor counsel (the "defense"), other than as set forth herein, and shall be used by the defense solely for purposes of defending this case. The defense shall not post any Protected Material or Sensitive Material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any Protected Material or Sensitive Material to the media or any third party except as set forth below.

4. Protected Material may be disclosed by the defense to:

- (a) Personnel for whose conduct counsel is responsible, *i.e.*, personnel employed by or retained by counsel, as needed for purposes of defending this action;
- (b) Prospective witnesses for purposes of defending this action;
- (c) The defendants; and

(d) Such other persons as may hereafter be authorized by the Court.

5. The restrictions on Sensitive Material are the same as Protected Material, except that Sensitive Material may be disclosed to the defendants only for review at the offices of defense counsel, or in the presence of defense counsel or any member of the defense team (*e.g.*, attorneys, experts, consultants, paralegals, investigators, support personnel, and secretarial staff involved in the representation of the defendant in this case), for purposes related to this case. The defendants shall not maintain, retain, or keep copies of any records containing Sensitive Material outside of the offices or presence of defense counsel.

6. The Government may authorize, in writing, disclosure of disclosure material beyond that otherwise permitted by this Order without further Order of this Court.

7. The defense shall provide a copy of this Order to prospective witnesses and persons retained by counsel to whom the defense has disclosed disclosure material or the Government's ESI production. All such persons shall be subject to the terms of this Order. Defense counsel shall maintain a record of what information has been disclosed to which such persons.

8. This Order does not prevent the disclosure of any disclosure material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. All filings should comply with the privacy protection provisions of Federal Rule of Criminal Procedure 49.1.

9. Except for disclosure material that has been made part of the record of this case, the defense shall return to the Government or securely destroy or delete all disclosure material, including the seized ESI disclosure material, within 30 days of the expiration of the period for direct appeal from any verdict in the above-captioned case; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever

date is later. If disclosure material is provided to any prospective witnesses, counsel shall make reasonable efforts to seek the return or destruction of such materials.

10. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

Retention of Jurisdiction

11. The provisions of this order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS
United States Attorney

by: /s Alexander Li
Alexander Li / Kaylan Lasky
Assistant United States Attorneys

Date: July 26, 2022

/s Evan Lipton
Evan Lipton, Esq.
Counsel for Takeshi Ebisawa

Date: July 26, 2022

/s David Stern
David Stern, Esq.
Counsel for Somphop Singhasiri

Date: July 26, 2022

/s Lisa Scolari
Lisa Scolari, Esq.
Counsel for Bobby Sooksanta Chullanandana

Date: July 26, 2022

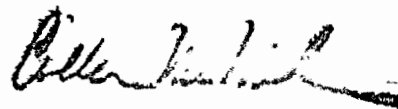
/s Clay Kaminsky
Clay Kaminsky, Esq.
Counsel for Sompak Rukrasaranee

Date: July 26, 2022

SO ORDERED:

Dated: New York, New York

8/31/22, 2022



THE HONORABLE COLLEEN MCMAHON
UNITED STATES DISTRICT JUDGE